# **TOWN OF MORRISTOWN**

## TOWN COUNCIL MEETING MARCH 9, 2011

## I. CALL TO ORDER

President Ralph Henderson called the meeting to order at 7PM. Pledge of allegiance. All members present. Council member Dave Benefiel moved to approve minutes from February 23, 2011 meeting. Council member Harry Justus 2<sup>nd</sup>. 3 ayes. 0 nos. Council member Benefiel moved to approve payment of APV's. Council member Justus 2<sup>nd</sup>. 3 ayes. 0 nos.

## II. OLD BUSINESS

- A. Gary Ruston and Mary Atkins with M.D. Wessler were present to explain two invoices submitted for payment. The first was an invoice for industrial inspection that is done annually every December and January to be submitted to IDEM by April. The second invoice was for Warranty assistance concerning failure of Pump #3 on the lift station which includes two service calls and materials used. The pump will be submitted to the warranty as a seal failure after the representative from the National Weather Service reports back with the Town. Council member Benefiel moved to pay invoices. Council member Justus 2<sup>nd</sup>. 3 ayes. 0 nos.
- B. It was also discussed that the warranty on the sewer plant will be up soon. An inspection will be done in the 11<sup>th</sup> month to inspect that everything is working properly. If any problem is found before the warranty is up it will be fixed.
- C. It was discussed making the \$2,000 for youth organization available quarterly and advertising this so that organization can apply accordingly. Council member Benefiel moved to make grant money available quarterly and to advertise this. President Henderson 2<sup>nd</sup>. 3 ayes. 0 nos.

#### III. NEW BUSINESS

A. No report.

### IV. CLERK TREASURER

A. Clerk Treasurer Reber will not be in the office next week as he will be on vacation. Paychecks will be made for a 40 hour week to be distributed while he is gone and adjustments will be made the next paycheck.

#### V. POLICE

- A. Semi-trucks were backed up from North Washington St. onto US 52. It will be looked into as to what can be done concerning US 52.
- B. The Derby Day committee will be having a meeting soon.
- C. Two military surplus generators were picked up today.

#### VI. LEGAL

- A. A work session needs to be scheduled to go over employee policies. It will either be held March 16<sup>th</sup> or March 22<sup>nd</sup> after schedules can be checked. After date is decided this meeting will be published.
- B. Annexed residents need to be made sure they are being offered services.
- C. A Caldwell employee asked if his trash fee exemption can be applied to the bill of where he lives if it is not in his name. The Council stated no.

#### VII. WATER/WASTEWATER/STREETS

- A. It was suggested the blocks surrounding property where the bowling alley once stood should be removed as it is an eyesore. These blocks could also be used elsewhere.
- B. It was also discussed using a large blower to get debris out of the roadway.
- C. It would be beneficial for Caleb to take a NIMS 400 class. The class is free and is done on Saturday and Sunday and the Council decided to reimburse him with paid time off to compensate for class time.
- D. An application to take DSS Exam will be sent to IDEM for approval then the exam can be taken.

#### VIII. MISCELLANEOUS

A. Don Roberts stated his pool cover and liner were damaged from the ice storm and his pool needs drained and he would like to use a nearby hydrant to refill. Council member moved to allow Mr. Roberts use of hydrant and to waive the meter hook up fee and only charge for the water. Council member Justus 2<sup>nd</sup>. 3 ayes. 0 nos.

#### IX. ADJOURNMENT

Council member Benefiel moved to adjourn meeting. President Henderson 2<sup>nd</sup>. 3 ayes. 0 nos.

Ralph Henderson President

Thomas W. Reber Clerk Treasurer